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*Suzanne Henderson*

Suzanne Henderson

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**AMENDMENT OF OIL, GAS AND MINERAL LEASE**

STATE OF TEXAS }  
COUNTY OF TARRANT }

WHEREAS, **Don Lewis and Ann Lewis, husband and wife**, Lessor (whether one or more), heretofore executed an Oil, Gas and Mineral Lease, dated November 13, 2006, to **XTO Energy Inc.**, Lessee, herein referred to as "The Lease" recorded at Clerk Document No. D207070201, Official Public Records of Tarrant County, Texas, whereby Lessor leased certain lands situated in Tarrant County, Texas, to wit:

5.0 acres, more or less, out of the L. B. Ledbetter Survey, Abstract 964, Tarrant County, Texas, and being more particularly described in Deed dated July 17, 1968, in Volume 4592, Page 573 and in Deed dated February 19, 1973, in Volume 5403, Page 987, Deed Records, Tarrant County, Texas.

AND WHEREAS, Notwithstanding anything to the contrary, it is the desire of the Lessee and Lessor to amend Paragraph C of Exhibit "A" attached to the Lease to permit the pooling of the leased lands into two (2) separate contiguous units AND to amend Paragraph H of Exhibit "A" attached to the Lease to allow for 320 acres plus Ten (10) percent Tolerance for Pooling.

AND, for the consideration received by Lessors on executing The Lease, and the benefits to be derived therefrom and other good and valuable consideration, the receipt and sufficiency of which are hereby acknowledged, I, or we, the undersigned, jointly and severally, do hereby adopt, ratify and confirm The Lease, and all of its provisions, except as herein modified and amended, and do hereby grant, lease, and let to the Lessee therein or its successors and assigns, any and all interest which I, or we, now have, or may hereafter acquire, either by conveyance, devise, inheritance or operation of laws, and whether vested, expectant, contingent or future, in and to the lands described therein, in accordance with each and all of the provisions contained in The Lease and as amended hereby, and the undersigned hereby declare that The Lease and all of its provisions, as amended, are binding on the undersigned and is a valid and subsisting Oil and Gas Lease and this agreement shall extend to and be binding upon the heirs, executors, administrators, successors, and assigns of each of the undersigned.

IN WITNESS WHEREOF, this instrument is executed by the undersigned Lessors on the respective date of acknowledgment below, but is effective as of the date of November 13, 2006, date of "The Lease".

LESSORS:

*Don Lewis*  
Don Lewis

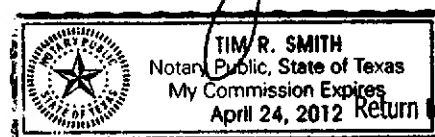
*Ann Lewis*  
Ann Lewis

**ACKNOWLEDGEMENT**

STATE OF TEXAS }  
COUNTY OF TARRANT }

This instrument was acknowledged before me on the 11<sup>th</sup> day of November, 2008 by Don Lewis and Ann Lewis, husband and wife.

*Tim R. Smith*  
Notary Public, State of Texas



Bryson G. Kuba  
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